

Order 01-01

CHILDREN'S AND WOMEN'S HEALTH CENTRE OF BRITISH COLUMBIA

David Loukidelis, Information and Privacy Commissioner January 16, 2001

Quicklaw Cite: [2001] B.C.I.P.C.D. No. 1

Order URL: http://www.oipcbc.org/orders/Order01-01.html

Office URL: http://www.oipcbc.org

ISSN 1198-6182

Summary: Applicant requested access to the number of abortions performed at Children's and Women's Health Centre of British Columbia for two years, including "the gestational age noted". Public body denied access under s. 19(1). Public body also relied on s. 15(1)(f) and (l). Public body was authorized under s. 19(1)(a) to deny access to the requested information. Evidence provided by public body as a whole, including *in camera* evidence, established that, in the case of this particular health care facility and its operations, the withheld information could be used, together with other publicly available information, to identify abortion service providers. Evidence provided by public body established reasonable expectation of threat to the mental or physical health or safety of those individuals.

Key Words: threaten – mental or physical health – safety – reasonable expectation – mosaic effect.

Statutes Considered: Freedom of Information and Protection of Privacy Act, ss. 19(1)(a) and (b), and 15(1)(f) and (l).

Authorities Considered: B.C.: Order No. 7-1994; Order No. 18-1994; Order No. 81-1996; Order No. 116-1996; Order No. 323-1999; Order 324-1999; Order 00-02; Order 00-10; Order 00-28. **Ontario:** Order P-1499; Order PO-1747. **U.S.:** *William C. O'Brien and Connecticut Right to Life Corporation and State of Connecticut (Commissioner, Department of Public Health)* (Freedom of Information Commission, State of Connecticut, Docket FIC 1997-092, December 3, 1997).

Cases Considered: Baker v. Canada (Minister of Citizenship and Immigration), [1999] 2 S.C.R. 817; Ontario (Minister of Labour) v. Big Canoe [1999] O.J. No. 4560; United States v. Marchetti, 466 F.2d 1309 (4th Cir.), cert. denied, 409 U.S. 1063 (S.C.); Ternette v. Canada (Solicitor General), [1991] F.C.J. No. 1168; Ruby v. Canada (Solicitor General), [2000] 3 F.C. 589.

1.0 INTRODUCTION

- [1] For over ten years now, women in British Columbia have, in legal terms, had the freedom to make the difficult choice of whether or not to terminate a pregnancy. To quote an open letter from the provincial government to British Columbia physicians, dated January 13, 1999 and entered in evidence in this case, "[a]bortion is a legal, publicly funded and medically required service".
- [2] There is, of course, considerable public controversy over abortion. The risk of injury or death faced by abortion service providers is documented in evidence submitted in this inquiry by Children's and Women's Health Centre of British Columbia ("CWHC"). Since the close of this inquiry, a second attempt has been made on the life of a Vancouver doctor who was shot, and nearly killed, in his home in 1994. CWHC also refers to a bomb scare at a British Columbia hospital as evidence of abortion-related intimidation. The evidence also illustrates that harassment and stalking of abortion service providers and patients are common events in British Columbia. Emotions clearly run high: the depths of conviction and feeling on either side of the abortion debate cannot be underestimated.
- [3] On October 20, 1999, the applicant who is an acknowledged anti-abortion activist wrote to CWHC and, under the *Freedom of Information and Protection of Privacy Act* ("Act"), made an access to information request for "statistics on the amount of abortions performed at BC Women's Hospital" for each of two specified years, including "abortions performed in the CARE clinic, but not limited to that facility", and the "gestational age noted" in each case.
- [4] CWHC, in a letter dated November 26, 1999, refused to disclose that information. It relied on ss. 15(1)(f) and (l) and ss. 19(1)(a) and (b) of the Act in doing so. The relevant portions of CWHC's decision letter read as follows:

The release of particular information with regard to numbers of abortions performed at BC Women's and the gestational ages of those abortions would further inflame the controversy and difficult climate associated with this topic. This controversy would be played out in the media, causing intense re-emergence of grief and suffering in the many families who have experienced pregnancy loss due to fetal abnormalities in the recent and distant past. Further public attention regarding abortion services also places abortion providers and clinic workers under increased scrutiny and personal risk.

The fact that three Canadian physicians who were also abortion providers have been attacked in recent years with intent to kill, reinforces the need to limit public access to facility-specific or gestational age-specific data. In addition, in the past few weeks there has been a significant escalation of criminal harassment directed toward clinics and abortion providers, further threatening their safety, and mental health.

[5] CWHC's decision emphasized that disclosure of the requested statistics would "further inflame the controversy and difficult climate associated with this topic", thus

causing "intense re-emergence of grief and suffering" through a controversy that CWHC believed "would be played out in the media". In this inquiry, however, CWHC supports its decision largely on the grounds laid out in the second paragraph quoted above, *i.e.*, the "need to limit public access to facility-specific or gestational-age data" because of the threats to the safety and mental health of "abortion providers" that it believed could reasonably be expected to result from disclosure of the information.

[6] My duty under the Act is to weigh all of the evidence before me and, in light of the applicable legal principles, decide whether a public body's refusal to disclose information is authorized or required by one of the Act's exceptions to the right of access to information that is created by the Act. I am duty-bound to do this dispassionately and to confine my deliberations to the evidence, the arguments and the applicable legal principles presented in the particular case. I have approached this case with the utmost care and deliberation, knowing that, regardless of which decision I make, it is certain to be unpopular and controversial.

2.0 ISSUES

- [7] The issues to be considered in this inquiry are as follows:
- 1. Was CWHC authorized by ss. 15(1)(f) or (l) to refuse to disclose information to the applicant?
- 2. Was CWHC authorized by ss. 19(1)(a) or (b) of the Act to refuse to disclose information to the applicant?
- [8] CWHC, by virtue of s. 57(1) of the Act, bears the burden of proving that the applicant has no right of access to the responsive record or part of it.

3.0 DISCUSSION

- [9] **3.1 Effect of the** *In Camera Material* Before turning to the merits, I will comment on CWHC's reliance on extensive *in camera* argument and evidence. CWHC submitted three affidavits entirely *in camera* (including as to the identity of the deponents). It also submitted four other affidavits, large portions of which were *in camera*. Last, considerable portions of CWHC's initial and reply submissions were submitted on an *in camera* basis.
- [10] Although I concluded that most of the material CWHC submitted *in camera* was appropriately submitted on that basis, I twice wrote to CWHC after the close of the inquiry and questioned whether specific parts of its initial and reply submissions were appropriately submitted *in camera*. I did not raise this issue with respect to any *in camera* evidence. I did this because the extensive use of *in camera* material would have constrained my ability to provide detailed reasons for decision and because the applicant had expressed concern about it in his submissions. (Although he does not, technically, object to the use of *in camera* material, the applicant does comment on the difficulty he faced in making reply submissions.)

- [11] CWHC responded to my letter by consenting to my disclosure, or summary, of most of the material that I considered could be disclosed or summarized. I conclude that the remaining information, which CWHC argued should not be disclosed or summarized, is appropriately *in camera*. I sent the applicant the previously *in camera* material that CWHC said could be disclosed and gave him an opportunity to make further submissions in reply, which he did.
- [12] Now for a few words about the reasons for decision expressed in this order. In *Baker* v. *Canada* (*Minister of Citizenship and Immigration*), [1999] 2 S.C.R. 817, L'Heureux-Dubé J. made the following observations at para. 39:

Reasons, it has been argued, foster better decision making by ensuring that issues and reasoning are well articulated and, therefore, more carefully thought out. The process of writing reasons for decision by itself may be a guarantee of a better decision. Reasons also allow parties to see that the applicable issues have been carefully considered, and are invaluable if a decision is to be appealed, questioned, or considered on judicial review. ... Those affected may be more likely to feel they were treated fairly and appropriately if reasons are given. ...

- [13] These are all valuable observations, to which I respectfully subscribe, but there are competing factors under the Act. Section 47(3) of the Act requires me not to disclose, in conducting an inquiry, any information that a public body would be required or authorized to refuse to disclose under the Act. My reasons for decision must conform to this stricture. Where a public body's *in camera* material contains information to which the s. 47(3) rule may apply, I cannot give as fulsome reasons as I would like. (Another example of this dilemma is Order No. 324-1999, where I could not even describe the nature of a controversy without risking disclosing the very information the public body sought to withhold.)
- [14] So, although I have tried to be as detailed as possible in setting out the reasoning underpinning my decision, the nature of this case requires me to express findings without necessarily being able to explain the basis for them as fully as I would wish. This means that some portions of this order have a conclusionary air about them. I have, however, carefully weighed all of the evidence before me and have analyzed the parties' submissions with deliberation.
- [15] **3.2 Threat to Individual or Public Health or Safety** The main thrust of CWHC's case here involves s. 19(1) of the Act, with which I will deal first. That section reads as follows:
 - 19(1) The head of a public body may refuse to disclose to an applicant information, including personal information about the applicant, if the disclosure could reasonably be expected to
 - (a) threaten anyone else's safety or mental or physical health, or
 - (b) interfere with public safety.

[16] Before dealing with the specifics of CWHC's s. 19(1) case, a few words are necessary about the harm test created by s. 19(1).

Section 19's Reasonable Expectation Test

[17] At p. 5 of its initial submission, CWHC sets out the following passage from Order No. 323-1999 (at p. 4) as a statement of the test under s. 19(1) of the Act:

Section 19(1) requires the head of a public body to be satisfied there is a reasonable expectation that disclosure of the requested information will threaten anyone else's mental or physical health or their safety or interfere with public safety. A reasonable expectation of a threat to health or safety requires something more than mere speculation. By importing into s. 19(1) the concept of 'reasonable expectation', the Legislature signalled its intention that speculation will not suffice to justify withholding of information. When faced with the reasonable expectation criterion – wherever it appears in the Act – the head of a public body must decide if a reasonable person who is unconnected with the matter would conclude that release of the information is more likely than not to result in the harm described in the relevant section of the Act. There must be a rational connection between the requested information and the harm contemplated by the Act, in this case as set out in s. 19(1).

- [18] CWHC also refers to the statement, in Ontario Order P-1499, that the "harm must not be fanciful, imaginary or contrived but rather one that is based on reason", as shown by "sufficient evidence" submitted by the public body.
- [19] In Order 00-02, I made the following observations, at p. 5, about s. 19(1):

Although s. 19(1) involves the same standard of proof as other sections of the Act, the importance of protecting third parties from threats to their health or safety means public bodies in the Ministry's position should act with care and deliberation in assessing the application of this section. A public body must provide sufficient evidence to support the conclusion that disclosure of the information can reasonably be expected to cause a threat to one of the interests identified in the section. There must be a rational connection between the disclosure and the threat. See Order No. 323-1999.

[20] I commented on s. 19(1) in Order 00-28, at p. 3, as follows:

As I have said in previous orders, a public body is entitled to, and should, act with deliberation and care in assessing – based on the evidence available to it – whether a reasonable expectation of harm exists as contemplated by the section. In an inquiry, a public body must provide evidence the clarity and cogency of which is commensurate with a reasonable person's expectation that disclosure of the information could threaten the safety, or mental or physical health, of anyone else. In determining whether the objective test created by s. 19(1)(a) has been met, evidence of speculative harm will not suffice. The threshold of whether disclosure could reasonably be expected to result in the harm identified in s. 19(1)(a) calls for the establishment of a rational connection between the feared harm and disclosure of the specific information in dispute.

It is not necessary to establish certainty of harm or a specific degree of probability of harm. The probability of the harm occurring is relevant to assessing whether there is a reasonable expectation of harm, but mathematical likelihood is not decisive where other contextual factors are at work. Section 19(1)(a), specifically, is aimed at protecting the health and safety of others. This consideration focusses on the reasonableness of an expectation of any threat to mental or physical health, or to safety, and not on mathematically or otherwise articulated probabilities of harm. See Order 00-10.

- [21] Because Order 00-02 and Order 00-28 bear on the s. 19(1) issue, I invited the parties to make further submissions in light of those orders. CWHC did so, but the applicant did not. CWHC agrees with the further elaboration of the s. 19(1) test in Order 00-02 and Order 00-28. It says that it
 - ... recognizes the need to provide evidence which is commensurate with a reasonable person's expectation that disclosure could threaten the safety, or mental or physical health, of third parties.
- [22] CWHC argues that its evidence is not speculative; it says the evidence "establishes a rational connection between the feared harm and disclosure of the specific information in dispute." To CWHC, an important contextual factor is the fact that a physician has already been attacked twice. It asks me to take notice of the second attack "as further evidence of the high probability of harm to physicians and staff in this case."
- [23] CWHC also relies, in its initial submission, on Order No. 7-1994, Order No. 18-1994 and Order No. 116-1996, all of which dealt with requests for information that would name or otherwise identify individuals involved in the provision of abortion services. These cases illustrate the importance of the specific evidence presented in each case in dealing with s. 19(1) (and with other exceptions under the Act). In approaching this case, I have been guided by the approach I adopted in Order 00-02 and Order 00-28. Order No. 323-1999 which also dealt with a request for abortion statistics is also of some relevance here.

Relevance of Order No. 323-1999

[24] In his initial submission, the applicant says the issue in this case is similar to that dealt with in Order No. 323-1999, *i.e.*, "the release of statistics on the amount of abortions performed at" a public body. In his reply submission, he contends that this inquiry is "moot on the basis of Order No. 323-1999" and that the information should be disclosed accordingly. He argues that CWHC's evidence is similar to that presented in Order No. 323-1999, the result being that CWHC has not established that s. 19(1) applies. In his view, CWHC's case is based on "an imagined series of events" that would supposedly allow service providers to be identified through "non-identifying statistical information". The applicant argues that, because it is (according to him) "well known and in the public record" that CWHC "provides late-term abortions", the "issue of gestational age is also moot".

[25] By contrast, CWHC says, at paragraph 15 of its initial submission, that Order No. 323-1999 does not "preclude the possibility that another institution could demonstrate harm from the release of statistical data for the purposes of the s. 19(1) test". It quotes the following passage from p. 6 of Order No. 323-1999:

The situation might be different if, unlike the case here, it is not publicly known that a particular hospital or clinic provides abortion services. If public confirmation of that fact alone could, in the circumstances, be reasonably be expected to threaten anyone else's health or safety, section 19(1) could well apply. This result may be even more likely if the hospital or clinic is in a small community and has minimal security arrangements available to it. The evidence in such cases would, of course, be determinative.

- [26] CWHC also notes that, in Order No. 323-1999, there was no evidence to demonstrate that statistics could be used to identify those associated with the provision of abortion services or patients who had received or had intended to seek those services at VGH. It also notes that I commented on the existence, at VGH, of an access zone under the *Access to Abortion Services Act*. CWHC says Order No. 323-1999 requires consideration to be given to a number of relevant factors, including (as CWHC puts it):
 - ... (a) evidence of harm; (b) the unique circumstances of the public body; (c) the identity of the requester; and (d) nature of the information sought and evidence of the possible use of the information.
- [27] I do not agree with the applicant's contention that this case is "moot" in light of Order No. 323-1999 or that the outcome here is determined by that case. Each case turns on its specific facts, as established in the evidence before me. This is true here, as foreshadowed by Order No. 323-1999 itself. In that case, the public body did not provide me with evidence of harm that satisfied the s. 19(1) test. In this case, by contrast, the public body has provided me with *in camera* and public evidence that meets the s. 19(1)(a) test, as the discussion below indicates.

Summary of the Applicant's Case

- [28] It is convenient to summarize the parties' evidence and argument at this point. The following summaries do not reflect findings on my part. The applicant's case can be summarized as follows:
- CWHC readily admits to performing abortions, including through information found on its Website and through other public information.
- CWHC has, in the past, announced that it would be "doing over 2000 abortions per year".
- CWHC has been actively involved in lobbying for the expansion of the availability of abortion services in British Columbia.

- The disputed information could not be used to identify those associated with abortion services or individual patients.
- Much of CWHC's evidence about harassment and threats, and notably respecting the applicant's activities, is based on hearsay and opinion and is seriously flawed.
- The applicant has used information about abortion statistics responsibly in the past, including by successfully asking for a coroner's inquest respecting live births after late abortions.
- Since I ordered VGH, in Order No. 323-1999, to disclose abortion statistics, there have been no reports of increased illegal activity and the events VGH predicted would occur have not occurred.
- CWHC evidence attempts to link anyone who is opposed to abortion with those who
 have wrongly used violence as a means to achieve their goals, amounting to guilt by
 association.
- There is a vigorous debate throughout North America about abortion and CWHC's attempt to withhold information is designed to shut down all debate and public accountability.
- British Columbia's political climate is often vigorous. This includes preventing those
 with pro-life views from speaking at universities and attacks by government members
 on those with pro-life views.

[29] The applicant's perspective in this case is also expressed, at p. 12 of his reply submission, in the following way:

These are serious charges, I admit, but the affidavit evidence before you can offer no other conclusion. I am sorry to thrust your office into the middle of the political debate over abortion. But this issue, and the issue of late-term abortion, is what bioethics is all about. And bioethical issues can and must be debated in society. The medical and academic community for too long have laid claim to the right of debate on these issues. I disagree. In a free and open society all moral issues are open to debate. Private and, if the need be, public opposition to social policies are a healthy part to any democracy. How contemptuous to suggest that anyone who opposes abortion is somehow connected with fringe elements who would violate the first and foremost right that governs our cause – the right to life of everyone – a right, I may add, that even extends to those we philosophically disagree with.

Yet the tone and nature of the submission of the public body is one where all who oppose abortion are somehow suspect. The tone and nature of the submission of the public body is one where false statements and information are presented as factual. Where private political opinion and hearsay is presented as concrete truth.

The public body desires no public accountability on these issues. It seeks no public debate and wishes to hide its activities from the court of public opinion.

The evidence before you offers one conclusion. The private [sic] body has been unable to prove their case regarding release of the information requested.

[30] I note here that this case is not, at least directly, about open public debate over abortion. It is an inquiry into whether CWHC appropriately withheld the disputed information in order to protect individuals from the threat of harm, as contemplated by ss. 15 and 19 of the Act.

Summary of CWHC's Evidence

- [31] The aspects of CWHC's evidence which I am at liberty to summarize, with CWHC's consent, are as follows:
- CWHC is a significant target for anti-abortion activists because of its unique and diverse responsibilities in maintaining and facilitating abortion services throughout British Columbia.
- CWHC's unique and diverse responsibilities place service providers, nursing staff and administrators at a far greater risk of harm.
- There is no other area of health care where patients and service providers are subjected to fear, intimidation and risk of harm as they are in the area of abortion services.
- Abortion service providers have been subjected to harassment, death threats and attempted murder. One physician was the victim of an attempt on his life in 1994.
 (I also take notice of the fact that a second attempt was made on that physician's life after the close of this inquiry.)
- Reactions to these attacks have ranged from disbelief that such a thing could occur, to fear, grief and anger for someone who was nearly killed.
- There is regular picketing activity close to the facility, on the CWHC site, where abortions are performed.
- Anti-abortion activists have entered CWHC property and left literature in public waiting areas and on vehicles in the parking lot. This literature causes extreme distress to families who are already suffering anguish.
- There is no access zone in place at CWHC under the *Access to Abortion Services Act*. (Such access zones restrict individuals' access to public and other property adjacent to designated abortion services facilities, to permit unimpeded and safe passage of patients and staff.)

- The applicant has published information on his Website concerning live births and has been successful in using data he obtained to have a coroner's inquest convened into his allegations concerning the alleged murder of infants at CWHC.
- The applicant arranged, earlier this year, for distribution of anti-abortion material, focusing on this inquiry, in the parking lot at CWHC. (The applicant strenuously denies any involvement in this act.)
- The requested information could be used with other information as an example of the mosaic effect (which I discuss further below) to determine how many doctors are performing abortions at CWHC and, through a process of elimination, to identify physicians whose identities are not known at present. This will place those service providers and CWHC staff at grave risk of harm.

Analysis of the Evidence

- [32] As a preliminary point, I agree with the applicant that aspects of CWHC's case tend to lump all anti-abortion activists together with those who resort to harassment, threats and violence to oppose abortion. Moreover, CWHC's case in some places comes close to suggesting that, because of the climate of violence and fear that surrounds abortion services, the disclosure of *any* information that is any way related to abortion satisfies the s. 19(1) test. For example, one of the individuals who swore an *in camera* affidavit deposed that the disclosure of "any information is an act of terrorism in evolution" and CWHC so argued. I readily acknowledge that abortion service providers have deep-seated concerns for their own health and safety (and that of their families), but I do not accept that disclosure of *any* abortion-related information by definition always satisfies the s. 19(1)(a) or s. 19(1)(b) test.
- [33] I have observed before that public bodies should, in light of the health and safety interests at stake, act with care and deliberation in deciding whether to apply s. 19(1) in a specific case. As I said in Order 00-28, one of the "contextual factors" relevant to s. 19(1) is that it deals with threats to the health or safety of individuals. This is to be contrasted with, for example, the financial and economic interests protected by s. 17 or 21 of the Act. In *Ontario (Minister of Labour)* v. *Big Canoe* [1999] O.J. No. 4560, the Ontario Court of Appeal considered that the purpose of s. 20 of Ontario's *Freedom of Information and Protection of Privacy Act* a provision that is very similar to s. 19(1) was relevant to application of that provision.
- [34] To echo what I said earlier, I am precluded from setting out as detailed an account as I would like of my thinking in this case. I can say that I have concluded, on the basis of the evidence provided by CWHC, that s. 19(1)(a) applies because: (a) there is a reasonable expectation that disclosure of the disputed information could be used (together with publicly available information) to identify physicians who provide abortion services at CWHC, but whose identities are not publicly known at this time and (b) once the identities of those service providers are known, there is a reasonable expectation of a threat to their safety or mental or physical health harassment, threats and violence. The reasons for this conclusion, to the extent I can articulate them, follow.

- [35] My assessment of CWHC's s. 19(1)(a) case on this issue most notably as set out in its *in camera* evidence and argument leads me to conclude that there is a reasonable expectation this information could be used, together with information available publicly or otherwise, to discern the identities of service providers. This conclusion depends entirely on the facts before me in this case, which stem from the unique role CWHC plays in abortion services and the manner in which those services are delivered. It also turns on the nature of how abortion services are provided at CWHC and by whom. This finding relates to the annual statistics sought by the applicant taken alone or in conjunction with the second trimester data covered by the request. CWHC's case may be more forceful if one considers both sets of data together, but I am persuaded in this case that the annual statistics alone are also excepted from disclosure under s. 19(1)(a).
- [36] The applicant disputes this. He says the requested statistics could not be used to identify abortion service providers. At p. 3 of his initial submission, he says "there is no attempt nor could anyone determine the personal identities of health care providers" from the statistics he seeks. At pp. 4 and 5 of his reply submission, he says the following:

I would submit that the information I have requested is of a non-identifying nature only. If we consider the fact that the public body proudly announced they would be doing over 2,000 abortions per year, and that this number has remained constant, there is no way to discover the identity of an individual provider anymore than I could knowing that the abortion rate for all of British Columbia is 16,000 per year. A fact on the public record.

- [37] The applicant makes the same point in relation to affidavit evidence provided by a police officer, on behalf of CWHC, on the issue of service provider identification.
- [38] In his further reply, the applicant describes CWHC's case on this point as a "novel theory" and a "ludicrous theory". He notes that a November 4, 1999 media release issued by the Ministry of Health "provides the exact number of practitioners in British Columbia that are directly involved in the provision of abortion services".
- [39] I do not suggest for a moment that the applicant would attempt to use the information to identify service providers or would threaten them with, or cause them, any harm. There is, however, evidence including through the applicant's own words that he exercises his freedom of expression by publicizing abortion-related information. It is reasonable to conclude, as was the case in Order No. 323-1999, that disclosure of information to the applicant amounts to disclosure to the world. Once the applicant disseminates information to the world at large, he ceases to have any control over its use. It is the use of information by others, together with other information, to identify CWHC service providers that is of concern here. In this sense, the identity of the applicant is, as was foreshadowed in Order No. 323-1999, relevant to the s. 19(1)(a) issue.
- [40] Again, there is evidence before me of a reasonable expectation that the disputed information could be used to identify abortion service providers. This is an example of what is often called the 'mosaic effect'. The term describes the result where seemingly innocuous information is linked with other (already available) information, thus yielding

Order 01-01, January 16, 2001 Information and Privacy Commissioner for British Columbia information that is not innocuous and, in the access to information context, is excepted from disclosure under the Act. The fact that, according to the applicant, the number of "practitioners" involved in abortion services in British Columbia has been published does not mean the information in dispute here – which relates to a single, arguably unique institution – could not be used to identify individuals through the mosaic effect.

- [41] The mosaic concept is usually encountered in intelligence and law enforcement contexts. In *United States* v. *Marchetti*, 466 F.2d 1309 (4th Cir.), cert. denied, 409 U.S. 1063 (S.C.), for example, the U.S. Court of Appeals said (at p. 1318) that, due to the
 - ... mosaic-like nature of intelligence gathering ... what may seem trivial to the uninformed may appear of great moment to one who has a broad view of the scene and may put the questioned item of information in context.
- [42] The mosaic effect is also encountered in access to information access cases. In *Ternette* v. *Canada* (*Solicitor General*), [1991] F.C.J. No. 1168, an individual had, under the *Privacy Act* of Canada, applied for access to his own personal information. At para. 45, the Federal Court of Appeal described the mosaic effect as what happens when
 - ... one takes seemingly unrelated pieces of information, which may not be particularly sensitive individually, and compares them with each other to develop a more comprehensive picture.
- [43] More recently, in *Ruby* v. *Canada* (*Solicitor General*), [2000] 3 F.C. 589, the Federal Court of Appeal referred, at para. 85, to the expert evidence before the Court which described the mosaic effect as a process "whereby seemingly unrelated pieces of information could be compared with each other to develop a more comprehensive picture resulting in disclosure of" exempt information. Both *Ternette* and *Ruby*, while they are information access cases under the federal *Privacy Act*, relate to security and intelligence matters.
- [44] Closer to home, my predecessor found that the mosaic effect applied in Order No. 81-1996, where he found that "disclosure of one piece of the puzzle may disclose everything." The existence of the mosaic effect is also acknowledged in the *Policy and Procedures Manual*, published by the Information, Science and Technology Agency of the Ministry of Advanced Education, Training and Technology for use by public bodies. It is found at http://www.ista.gov.bc.ca/foi pop/revised manual/ToC.htm, in the discussion on the interpretation of s. 15 of the Act.
- [45] Let me emphasize that I am not, in finding that the mosaic effect applies in this case, expressing the view that disclosure of such statistics satisfies s. 19(1)(a) in all cases. As I said above, everything turns on the facts of each case, as established in the evidence before me as to the circumstances of the particular public body and the specific information in issue. As for the mosaic effect generally, a public body will be able to invoke it only where the evidence it has adduced establishes that it applies. Cases in which the mosaic effect applies will be the exception and not the norm.

- [46] Having found there is a reasonable expectation that the requested information could, in this case, be used to identify service providers, I also find, on the evidence, that, where the identities of physicians and other health care workers associated with CWHC are known, they have suffered harassment, stalking and violence (including attempted murder). It is reasonable to expect, therefore, that if the disputed information is used to identify service providers, service providers are threatened with these kinds of harm. There is, in this case, a reasonable expectation that disclosure of the information could be used to identify individuals and that threats to their safety or health will arise within the meaning of s. 19(1)(a). This satisfies the s. 19(1)(a) test. It is not necessary, in this light, for me to consider s. 19(1)(b) of the Act.
- [47] By way of conclusion, I should comment on a recent Ontario case on which the applicant relies, Order PO-1747 (issued January 26, 2000). In that case, an applicant requested access to statistical information respecting the number of obstetricians and gynecologists who billed the Ontario Health Insurance Plan for one or more therapeutic abortions, in each of several years, and the number of therapeutic abortions billed to that plan in each of those years. Senior Adjudicator David Goodis found that s. 20 of Ontario's *Freedom of Information and Protection of Privacy Act* had not been satisfied and ordered the Ontario Ministry of Health to disclose the requested information. Section 20 of that Act reads as follows:

A head may refuse to disclose a record where the disclosure could reasonably be expected to seriously threaten the health or safety of an individual.

- Senior Adjudicator Goodis concluded the Ministry had failed to establish a [48] reasonable expectation of a serious threat to anyone's health or safety. He noted that the requested information was "non-identifying province-wide statistical information" (p. 7). He also noted, at p. 8, that, in the United States, "generalized, statistical information similar in nature to the requested information regarding numbers of abortions is widely available, mainly on the basis of statutory requirements". He observed that, in some states such as Connecticut, "raw data" or "statistical information" respecting numbers of abortions performed must be disclosed where there is no "reasonable risk of identifying the subject of an abortion or the individual performing such abortion". See William C. O'Brien and Connecticut Right to Life Corporation and State of Connecticut (Commissioner, Department of Public Health) (Freedom of Information Commission, State of Connecticut, Docket FIC 1997-092, December 3, 1997). Senior Adjudicator Goodis concluded that the information in dispute in Order PO-1747 "could not be linked to any individual facility or person involved in the provision of abortion services", such that the necessary reasonable expectation of a serious threat to the life or safety of any person had not been established for the purposes of s. 20.
- [49] Order PO-1747 does not assist the applicant here. It is clear that the information in dispute there was generalized, province-wide statistical information that did not relate to or identify a specific facility or individual. By contrast, in Ontario Order P-1499 a case relied on by CWHC it was decided that information that would identify individual facilities where abortions were performed could reasonably be expected to lead to the harms described in s. 14(1)(e) of the Ontario Act (which is similar to s. 15(1)(f) of our

Act). (This is not to say that Ontario Order P-1499 lays down a general rule on the disclosure of facility-specific statistics that applies in British Columbia.)

- [50] **3.3 CWHC's Section 15 Case** In addition to relying on s. 19(1), CWHC argues that ss. 15(1)(f) and (l) authorize it to refuse to disclose the requested information. Those sections read as follows:
 - 15(1) The head of a public body may refuse to disclose information to an applicant if the disclosure could reasonably be expected to

. . .

(f) endanger the life or physical safety of a law enforcement officer or any other person,

...

- (l) harm the security of any property or system, including a building, a vehicle, a computer system or a communications system.
- [51] In light of my findings with respect to s. 19(1)(a), it is not necessary for me to deal with s. 15(1) in this case.

4.0 CONCLUSION

[52] For the reasons given above, under s. 58(2)(b) of the Act, I confirm the decision of CWHC to refuse access to the disputed information.

January 16, 2001

ORIGINAL SIGNED BY

David Loukidelis Information and Privacy Commissioner for British Columbia